

No. W 14343		Due no later than Feb 28, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ACTION PROPERTIES LLC DOUGLAS L HOLLADAY 4904 E GREENHURST RD NAMPA ID 83686		DOUGLAS L HOLLADAY 4904 E GREENHURST RD NAMPA ID 83686			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DOUGLAS L HOLLADAY	8350 PARTRIDGE DR	NAMPA	ID	USA	83686	
MEMBER	FRANK LIEBSCHWAGER	8812 POISON CREEK ROAD	MARSING	ID	USA	83639	
MEMBER	CHRIS COWGER	2806 E MASSACHUSETTS AVE	NAMPA	ID	USA	83686	
5. Organized Under the Laws of: ID W 14343		6. Annual Report must be signed.* Signature: Troy Peltzer Name (type or print): Troy Peltzer					
Date: 01/28/2009 Title: Accountant							
Processed 01/28/2009		* Electronically provided signatures are accepted as original signatures.					